

## MINUTES

*Attending: Annabel Sheinberg, Lynette Rasmussen, Megan Cisney, Pete Maiden, Carrie Stott, Caroline Kueneman, and Christi Christian-minutes*

### Noon Item 1

#### **Quality Sub-Committee: School Age Licensing Rules**

At the November Meeting there seemed to be a lot of tension between licensed providers and license exempt providers. OCC wants to address this head on by contracting someone to do a study of after school care in Utah. We will release an RFP this spring to look at what is the demand, benefits to kids, how do parents feel, what ages are using after school care, etc.

In the beginning of OCC, we had grant money to give to programs that served up through high school age. Now the grant is limited to age 13. Child advocates are upset about that. They want us to at least serve up through middle school. This study may show the need for that type of care.

This study may help us formulate a strategy for addressing after school care in this state and information to support a network for school age programs.

The Quality Sub-Committee will meet in January. We want them to consider making a recommendation to the Licensing Advisory Board as to what school age licensing rules should like, if it is appropriate.

The license exempt providers will talk about how they differ from private providers. This will be information sharing to educate both sides of school age care to promote understanding and reduce conflict.

### 12:30 Item 2

#### **Lynette Rasmussen, Director Comments**

- **Nominating Committee**

Of 22, 9 people's term will expire in April this year. The terms that are expiring are:

Peter Corroon, Small Business- Peter has officially resigned

Karen Crompton, Child Advocate

Donna Crapo, Family Child Care

Anna Anderson, Parent

Leslie Bosen, Corporate Community

Laura Oscarson-Wilde, Department of Education

Amy Stevens, Corporate Community

Hydee Willis, Small Business

Annabel Sheinberg, Public at Large

We will invite some of these people to stay on the board and renew their term. Lynette will ask for volunteers to form a nominating committee to decide who will replace whom.

Also, we will be asking these people to stay on the board until May and the new people will start in September (Advisory Committee will not meet during the summer months).

**1:00 Item 3**

**Annabel Sheinberg, Chair Comments**

Re-authorization has been extended to March 31. We still don't know for sure what our budget is this fiscal year. There was a rescind in October. We don't know how much state money has been cut.

**1:15 Item 4**

**Other Business**

Annabel sent letters of recommendation to the transition team for both Lynette and Raylene.

**1:30**

**ADJOURN**